

RESOLUTION 2003-63

A RESOLUTION CONCERNING AMENDMENTS TO THE RIVERBOAT DEVELOPMENT AGREEMENT BETWEEN HARRISON COUNTY AND RDI/CAESARS RIVERBOAT CASINO, L.L.C.

The Indiana Gaming Commission (Commission) adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The Commission has considered the following factors:

1. Harrison County and RDI/Caesars Riverboat Casino, L.L.C. ("Caesars") entered into a development agreement to memorialize commitments made regarding economic development. The terms of that agreement were incorporated into and made a condition of the Certificate of Suitability issued to Caesars on or about June 12, 1996.
2. On or about November 3, 2003, Harrison County and RDI/Caesars Riverboat Casino, L.L.C. ("Caesars") executed an amended version of the Riverboat Development Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1: SCOPE.

This resolution applies to Harrison County and RDI/Caesars Riverboat Casino, L.L.C.

SECTION 2: DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3: ACTION ON APPROVAL OF THE AMENDED RIVERBOAT GAMING DEVELOPMENT AGREEMENT BETWEEN HARRISON COUNTY AND RDI/CAESARS RIVERBOAT CASINO, L.L.C.

The Commission hereby:

GRANTS

GRANTS OR DENIES

the request of Harrison County and RDI/Caesars Riverboat Casino, L.L.C. to approve the amended Riverboat Gaming Development Agreement dated November 3, 2003.

SECTION 4: EFFECTIVE DATE.

This resolution is effective immediately.

ADOPTED THIS THE 14TH DAY OF NOVEMBER, 2003.

THE INDIANA GAMING COMMISSION:

Donald R. Vowels (FACSIMILE)
Donald Vowels, Chair

Thomas Milcarek (FACSIMILE)
Thomas Milcarek, Secretary